

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Sunday, November 5, 2006

9:00 a.m.

310 Israel Road SE, Point Plaza East, Room 153, Tumwater, WA

On November 5, 2006, the Board of Massage met at 310 Israel Road SE, Point Plaza East, Room 153, Tumwater, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

ROSEMARY FOSTER, LMP, CHAIR
KARIN OLSEN, LMP, VICE-CHAIR (VIA PHONE)
JOHN PIETY, PUBLIC MEMBER
SCOTT MILLER, LMP
MARISSA BROOKS, LMP

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
JOY KING, EXECUTIVE DIRECTOR
JUDY WORKER, PROGRAM REPRESENTATIVE
GEOFF HYMAN, AAG (VIA PHONE)

GUESTS PRESENT

TERI ZELEPUZA, ASHMEAD COLLEGE, FIFE
DAWN SCHMIDT, BRENNEKE SCHOOL OF MASSAGE
ANN BRITTAIN, AMTA
LYNDA WHITNEY

OPEN SESSION – 9:05 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Rosemary Foster, Chair, at 9:05 a.m.
 - 1.1. Approval of Agenda – The agenda was approved as presented.
 - 1.2. Approval of meeting minutes from April 29, 2006 – The April 29, 2006 meeting minutes were approved as presented.
 - 1.3. Approval of meeting minutes from July 30, 2006 – The July 30, 2006 corrected minutes were approved as presented.

2. **FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB)** – Scott Miller, LMP, and Rose Foster, LMP shared information with the Board regarding the Federation of State Massage Therapy Boards (FSMTB) Annual meeting held in Excelsior Springs, Missouri. Key points included:
 - There are 26 massage therapy boards represented from around the country. The Federation would act as an example for others to follow national standards, and we can look to them for advice.
 - They are currently administering a questionnaire and conducting a job analysis to determine what is currently happening around the country in the industry, including full body work and length of practice, which gives good examples of what is currently happening. So far 273 respondents have responded to the survey.
 - The Federation is also working on an initial licensing examination. Ms. Foster is on the exam committee. Pearson View is the vendor for the exam.
 - Debra Persinger has been hired as the new Executive Director.
 3. **ELECTION OF OFFICERS** – Karin Olsen, LMP, Vice-Chair was nominated and elected to serve as Chair, and Scott Miller, LMP was nominated and elected to serve as Vice-Chair for the year of 2007.
 4. **OPERATING AGREEMENT** – The Operating Agreement was shared with the board, and approved as presented.
 5. **BOARD OF MASSAGE BUSINESS PLAN 2005-2007** – The 2005-2007 Business Plan was approved as presented.
 6. **SET MEETING DATES** – The following meeting dates were set for the 2007 calendar year:

February 26, 2007
June 4, 2007
September 10, 2007
December 3, 2007
 7. **RULES REVIEW** – The Board reviewed their current rules, and identified rules that need to be looked at.
 8. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** - Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action.
- APPLICATION REVIEWS:**
- Acorn Apprenticeship Program – conditionally approved pending clarification on a couple of items.

- Cascade Summit School of Massage – approved.
- Healing Hands School of Holistic Health – send deficiency letter.
- High-Tech Institute – approved.
- Lakeside School of Massage Therapy – conditional approval pending list of instructors from 2003.
- Lower Valley School of Massage – approved.
- Maui Academy of Healing Arts School of Massage – approved.
- Utah College of Massage Therapy (all campuses) – send deficiency letter.
- Evergreen Beauty and Barber College – approved.

9. PROGRAM REPORT – Information provided to the Board by the Program Manager.

9.1. Budget – July 2006, August 2006, and September 2006 Interim Operating Reports were provided, as well as budget projection charts.

9.2. Other – Joy King discussed the B/C/C Survey. Staff will send profession specific reports to the Board members.

10. OPEN FORUM FOR PUBLIC INPUT - Members of the public were able to address the Board with comments or questions. A question was asked about legislation and meet me calls. Mr. Piety is our legislative contact, and meet me calls begin in January 2007.

11. ADJOURNMENT – The meeting was adjourned at 11:47 a.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Rosemary Foster, Chair
Board of Massage